



## City of Chula Vista Boards & Commissions

# COMMISSION ON AGING

Agenda

### REGULAR MEETING OF THE COMMISSION ON AGING OF THE CITY OF CHULA VISTA

March 9, 2016  
2:45 pm

Norman Park Senior Center Conference Room  
270 F Street  
Chula Vista

#### CALL TO ORDER

**ROLL CALL:** Commissioners Allan, Ciriza, Carroll, Escalera, Johnson, Abutin and Chair Nash

#### CONSENT CALENDAR

*The Board/Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Board/Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.*

#### 1. APPROVAL OF COMMISSIONER CIRIZA ABSENCE FROM JANUARY 13, 2016 MEETING

Staff recommendation: **Commission approve the absence**

#### 2. APPROVAL OF JANUARY 13, 2016 COMMISSION MEETING MINUTES

Staff recommendation: **Commission approve the minutes**

#### PUBLIC COMMENTS

*Persons speaking during Public Comments may address the Board/Commission on any subject matter within the Board/Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board/Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board/Commission may schedule the topic for future discussion or refer the matter to staff. **Comments are limited to three minutes.***

## **ACTION ITEMS**

*The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a “Request to Speak” form and submit it to the Secretary prior to the meeting.*

### **3. PRESENTATION ON CULTURAL ARTS PROGRAM**

Staff recommendation: Commission receive and approve the presentation

### **4. DISCUSS FY 15-16 COMMISSION ON AGING GOALS AND OBJECTIVES**

Staff recommendation: Commission discuss their goals and objectives

## **OTHER BUSINESS**

### **5. STAFF COMMENTS**

- Cost Recovery Community Update
- Norman Park Senior Center updates
- Older Americans and Volunteer Luncheon at Norman Park Senior Center on Wednesday, May 18, 2016 at 11:30am

### **6. CHAIR’S COMMENTS**

### **7. COMMISSIONERS’/BOARD MEMBERS’ COMMENTS**

**ADJOURNMENT** to the regular meeting on May 11, 2016 in the Norman Park Senior Center Conference, 270 F Street, Chula Vista, California.

*Materials provided to the **Commission on Aging** related to any open-session item on this agenda are available for public review in the **Recreation Department, 276 Fourth Avenue, and Norman Park Senior Center, 270 F Street**, Chula Vista during normal business hours.*

### ***In compliance with the AMERICANS WITH DISABILITIES ACT***

*The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

**MINUTES OF A REGULAR MEETING OF THE**  
**COMMISSION ON AGING**  
**OF THE CITY OF CHULA VISTA**

January 13, 2016

2:45 pm

A Regular Meeting of the Commission on Aging of the City of Chula Vista was called to order by Commissioner Escalera at 2:51 pm in Norman Park Center Conference Room, located at 276 4<sup>th</sup> Avenue, Chula Vista, California.

**ROLL CALL**

**PRESENT:** Commissioners Allan, Carroll, Escalera, Johnson, and **Chair Nash**  
(arrived at 3:07)

**ABSENT:** Commissioner Ciriza

**ALSO PRESENT:** Senior Recreation Manager Garrison, Recreation Supervisor III  
Chavez, Recreation Supervisor Mejia, and Karla Mendez, Council  
Representative to Councilmember Pamela Bensoussan

**PUBLIC COMMENTS - None**

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**8. INTRODUCTION OF NEW RECREATION SUPERVISOR I (HOURLY) JASMINE MEJIA**

Staff recommendation: Commission hear the introduction

9. APPROVAL OF COMMISSIONER CARROLL ABSENCE FROM SEPTEMBER 9, 2015

Staff recommendation: Commission approve absence

10. APPROVAL OF CHAIR NASH ABSENCE FROM JULY 8, 2015

Staff recommendation: Commission approve absence

ACTION: A motion was made by Commissioner Johnson, seconded by Commissioner Escalera, to approve staff's recommendations on Consent Calendar Items. The motion carried by the following vote:

Yes: 6 – Allan, Escalera, Johnson, Carroll, Nash

No: 0

Abstain:

**ACTION ITEMS**

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11. APPROVAL OF MEETING MINUTES – SEPTEMBER 9, 2015

Staff recommendation: Commission approve the minutes

ACTION: Commissioner Ciriza made a motion to approve the meeting minutes with correction. Commissioner Johnson seconded the motion and it passed by the following vote:

Yes: 5- Ciriza, Curiel, Johnson, Allan, Nash

No: 0

Abstained: 1 – Carroll because she was not present.

12. DISCUSS FY 15-16 COMMISSION ON AGING GOALS AND OBJECTIVES

Staff recommendation: Commission discussed goals and how to achieve them.

ACTION: Chair Nash made a motion to have each commissioner email staff by the end of February 2016, three ideas to staff to discuss at the March meeting and to form a

subcommittee to explore the options formed from the previous month. Commissioner Allan seconded the motion and it passed by the following vote:

Yes: 5 - Ciriza, Johnson, Escalera, Allan and **Chair Nash**  
No: 0  
Abstained: 0

## **OTHER BUSINESS**

### **13. STAFF COMMENTS**

- Senior Recreation Manager Garrison reported on the Cost Recovery Needs Assessment and Norman Park Senior Center Updates.
- Council Representative Mendez shared information about Norman Park Senior Center Beautification Day and anyone that wanted to volunteer, sponsor or donate could contact Councilmember Benssoussan's office.

### **10. CHAIR'S COMMENTS – None**

### **11. COMMISSIONERS'/BOARD MEMBERS' COMMENTS – None**

**ADJOURNMENT at 4:11pm** to the Regular Meeting on March 9, 2016 in the **Norman Park Center Conference Room**, Chula Vista, California.

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Wendi Garrison, Sr. Recreation Manager